

**Brimfield Township Board of Trustees
Regular Meeting
September 28, 2016**

The Brimfield Township Board of Trustees met for a regular meeting on the above date at the Brimfield Town Hall. Present were Trustees, C.J. Sprague, Jr., Sue Fields, Mike Kostensky and Fiscal Officer John Dalziel.

The meeting was called to order by Sue Fields, Chairman, at 6:30 PM.

Chief Mosley swore in reserve Police Department Officer Emily Aherns.

Patty Hanna – concerns about potential development of Maplecrest Golf Course, 4442 Sherman Road, Kent, OH 44240

MOTION #2016-234

C. J. Sprague, Jr. moved to request Dick Messner to consider the request from RO to recreation of the Maplecrest Golf Course zoning. Dick will present to the zoning commission for review. Mike Kostensky second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2016-235

Mike Kostensky moved to accept the minutes from 9/14/16. Sue Fields second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2016-236

Mike Kostensky moved to approve the agenda as amended to include (2.) Cemetery Notice in Record Courier for Removal of Flowers, Parks and Rec Mike's concerns about Brimfest wanted road crew to participate in set up and garbage removal at the Township's expense, TE 5) Crack seal material purchase. C. J. Sprague, Jr. second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2016-237

Mike Kostensky moved to accept the purchase orders as presented. Sue Fields second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2016-238

Sue Fields moved to approve the warrants. C. J. Sprague, Jr. second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

Public Comments -

Darlene Mettler 3787 Ranfield Road, Comment about lighting in the Park for Christmas
Tim Pizuttee 330-714-7385 1734 Meloy Road Culvert Draining issues on Meloy Road

Police: -

MOTION #2016-239

Mike Kostensky moved to accept the resignation of Officer Lee Allen Effective 10/15/16. The Board has offered the sale of K-9 Officer Drogen to Officer Lee Allen for \$1.00. Sue Fields second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

Fire: -

MOTION #2016-240

Sue Fields moved to acknowledge the MOU with Suffield Township for Pump Testing. The cost is \$254.78. C. J. Sprague, Jr. second.

Sue Fields - yea
Motion Passed

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Sue Fields - yea
Motion Passed

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Sue Fields - yea
Motion Passed

Sue Fields - yea
Motion Passed

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Sue Fields - yea
Motion Passed

Sue Fields - yea
Motion Passed

Fiscal Officer